

**CONTINUED MINUTES OF VILLAGE OF COLD SPRING**  
**VILLAGE BOARD WORK SHOP MEETING OF JULY 26, 2011**

Present: Mayor Seth Gallagher, Trustees Bruce Campbell, Ralph Falloon and Charles Hustis. Village Attorney Stephen Gaba.

Motion to come out of closed session for confidential legal advice from counsel and to resume work shop meeting made by Trustee Hustis and seconded by Trustee Falloon.

The vote on the foregoing motion was as follows:	
Bruce Campbell, Trustee, voting	Yes
Ralph Falloon, Trustee, voting	Yes
Airinhos Serradas, Trustee, voting	Yes
Charles Hustis, Trustee, voting	Yes
Seth Gallagher, Mayor, voting	Yes

Mayor Gallagher stated that the Village Board had previously sent correspondence to Cold Spring Fire Company No. 1 and its attorney and that the Fire Company disputed whether or not the correspondence was authorized. In order to resolve the issue, the Village's Attorney had prepared a resolution expressing that the correspondence had been authorized by the Village Board, providing as follows:

**Resolution No. 53 - 11**

WHEREAS, the Village's attorney has prepared letters dated April 27, 2011 (with legal memo attachment), May 19, 2011, July 6, 2011 and July 13, 2011 addressed to Cold Spring Fire Company No. 1 and its attorney, copies of which are annexed hereto; and

WHEREAS, all of the said items of correspondence were expressly authorized by the Village Board; and

WHEREAS, Cold Spring Fire Company No. 1 and its attorney have refused to address the said letters as purportedly being "unauthorized;" and

WHEREAS, adoption of a formal written resolution approving the said correspondence should dispel any misunderstanding on this issue; and

WHEREAS, the Village's attorney has prepared a draft letter addressed to Cold Spring Fire Company No. 1 and its attorney conveying this resolution and requesting a response, a copy of which is also annexed hereto; and

WHEREAS, the Village Board approves of all of the said letters and wishes to have them sent out,

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That the Village Board does hereby approve the said letters and directs the Village Attorney to send them to Cold Spring Fire Company No. 1 and its attorney immediately.

Reading aloud of Resolution No. 53-11 was waived as all Trustees had copies of it before them. Trustee Hustis then presented the foregoing resolution and it was seconded by Trustee Falloon. The vote was as follows:

Trustee Hustis	- Yes
Trustee Campbell	- Yes
Trustee Serradas	- Yes
Trustee Falloon	- Yes
Mayor Gallagher	- Yes

Trustee Serradas asked if the letter regarding the Fire Company personnel issue had been sent out yet. Attorney Gaba said that he did not think that the Board had approved the final draft of the letter. Mayor Gallagher and Trustee Serradas said they thought that it had been approved. Attorney Gaba suggested that a formal resolution be adopted approving the letter and authorizing sending it out.

Resolution 54-11 was presented by Trustee Hustis and was seconded by Trustee Serradas:

**Resolution No. 54 - 11**

WHEREAS, at the direction of the Village Board the Village's attorney has prepared a letter dated July 25, 2011 addressed to the attorney for the Cold Spring Fire Company No. 1, a copy of which is annexed hereto; and

WHEREAS, the Village Board approves of the said letter and wishes to have it sent out,

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That the Village Board does hereby approve the said letter and directs the Village Attorney to send it to the attorney for the Cold Spring Fire Company No. 1 immediately.

The vote was as follows:

Trustee Hustis	- Yes
Trustee Campbell	- Yes
Trustee Serradas	- Yes
Trustee Falloon	- Yes
Mayor Gallagher	- Yes

Trustee Serradas asked the Board to take up the issue of authorizing payment for the proposed title search regarding The Boulevard. Attorney Gaba stated that the latest estimate was either \$800 or \$850. Trustee Serradas moved that the Village Board authorize expenditure of up to \$850 for preparation of the title search. Trustee Falloon seconded the motion. The vote was as follows:

Trustee Hustis	- Yes
Trustee Campbell	- Yes
Trustee Serradas	- Yes
Trustee Falloon	- Yes
Mayor Gallagher	- Yes

Mayor Gallagher moved that the meeting be adjourned.  
Trustee Falloon seconded the motion. The vote was as  
follows:

Trustee Hustis	- Yes
Trustee Campbell	- Yes
Trustee Serradas	- Yes
Trustee Falloon	- Yes
Mayor Gallagher	- Yes